

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a special called meeting on January 28, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Ken Bunton, and Jay Joines. Also attending were Holly King, Lucy Lockhart, Richard Mitchell, John Cates, Charles Thompson, Robert Cates, Jerry Wilkins, Jim Codell, Curtis Watkins, Dickie Carter, A representative from Alliance Corporation, John Upton, and J. G. Cates..

Chairman Judge Logan Chick called the special called meeting to order to discuss Bid Package #4 for general trade.

The first item of business was a disbursement request #19 for \$149,372.00 to Sherman, Carter, and Barnhart. A motion was made by Judge Tyler Gill to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows; Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; and Judge Tyler Gill – aye. So approved.

The next item of business was the discussion of the Bid Package #4 – general trades. Holly King of Sherman, Carter and Barnhart gave a report

on information she received on Circle C relative to their Financial Report, References, and legal actions. Jim Codell of Codell Construction expressed concerns with the references that were checked by the design team. We had concerns on the fact the Financials are not audited, references, and the bid form. Circle C did not bid on alternate 1 which this group expressed an interest in accepting. There is a problem with the bid form. Litigation that has gone on as well that is one of our concerns. The most disturbing fact that we have found is their millwork subcontractor, Square Deal Lumber. We had serious problems with Square Deal Lumber on the Cumberland County Judicial Center. After discussion, Codell recommends that Bid Package #4 be awarded to Alliance Corporation.

John Cates of Circle C spoke to the Board explaining to the Board his letter and his side to this situation and requesting the Board to approve his company for Bid Package #4. After much discussion, Judge Tyler Gill made a motion to accept the second bid of Alliance, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

A motion was made by Jay Joines to set the next regular meeting for March 27, 2008, at 4:00 P.M., seconded by Kerry Kenady. So approved.

*The above minutes were read and approved, this the _____ day of
March, 2008.*

CHAIRMAN LOGAN CHICK